



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Regular Meeting – **MARKED AGENDA**  
Thursday, March 2, 2017 – 5:00 p.m.  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road  
Scottsdale, AZ 85255

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

**PRESENT: Chairperson Bob Frost, Vice-Chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom**

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

**APPROVED: 7-0; as amended; motion by Commissioner Milillo; 2<sup>nd</sup> Commissioner Wenstrom**

Approval of the Regular Meeting minutes of February 2, 2017

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE – Mike Nolan**

Commission Actions: Information Item

6. **WILDLIFE REPORT – Scott Hamilton and Az Game and Fish Staff**

Commission Actions: Information Item

**7. BY-LAWS AMENDMENT – Kroy Ekblaw**

**APPROVED: 7-0; motion by Commissioner McKeighan; 2<sup>nd</sup> Commissioner Wenstrom**

Consider amending number of regular yearly meetings from 10 to 8

Commission Actions: Possible action

**8. PROMOTION/MARKETING UPDATE – Bill Murphy**

Commission Action: Information and discussion

**9. TRAILHEAD PLANNING UPDATES - Staff**

- Tom's Thumb
- Fraesfield
- Granite
- Pima and Dynamite

Commission Action: Information and discussion

**10. TRAIL UPDATES - Staff**

- Phase 3 area
- Tom's Thumb/East End area
- Brown's Ranch Road and Powerlines area

Commission Action: Information and discussion

**11. STAFF REPORTS**

- Central Area Update/Activities – Tom's Thumb airlift
- APS – Upcoming Summer construction of Powerline north of Browns ranch Trailhead

Commission Action: Information and discussion

**12. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions


**13. AGENDA ITEMS FOR FUTURE MEETINGS**

Financial Report/Endowment Update  
Desert Discovery Center  
Commercial Use Policy

**14. ADJOURNMENT 6:15 p.m.**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.